



# **UTILITIES COMMITTEE AGENDA**

**June 7, 2005**

7:00 p.m./Trinity City Hall

## **Welcome**

1. Welcome
2. Review and approve minutes of May 3, 2005 regular meeting (Dwight Meredith)

## **Unfinished Business**

3. Election of officers (Dwight Meredith)
  - Chair
  - Vice Chair

## **New Business**

4. Next phase of street lighting (Lynn Patterson, Duke Power Engineer)
5. Consider application for phase 3 funding and recommendation to City Council (Randy McNeill)
6. Policy on metering for multi-family - discussion (Randy McNeill)
7. Utilities Committee membership terms (Ann Bailie)

## **Additional Business**

7. Business from committee members
8. Business from City Manager
9. Adjournment